



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **May 25, 2005 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

Page No

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Board Meeting Action Summary—May 11, 2005** **4**

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

MAY 25, 2005

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Ordinance-Revision of Capital Fire Facilities Impact Fee - (Appel) PROPOSED: Public Hearing/Adopt Ordinance	12
2. Ordinance-Revision of Fire Prevention User Fees—(Appel) PROPOSED: Public Hearing/Adopt Ordinance	16
3. Ordinance-Revision of Ambulance Transport/Service Fees—(Appel) PROPOSED: Public Hearing/Adopt Ordinance	32
4. Policy on Stolen District Property—(Trujillo/Lawson) PROPOSED: Receive Presentation/Adopt Policy	38
5. Resolution—Defined Benefits Retirement Plan Policy for District Employees—(Trujillo/Lawson) PROPOSED: Receive Presentation/Adopt Resolution	39
6. Status of the Board Clerk—(Granados/Engellenner) PROPOSED: Receive Presentation/Direct Staff	*
7. Televised Board Meetings for Broadcast on Cable Television—(Martinez) PROPOSED: Receive Presentation/Approve Submittal of Application	*
8. Chief Deputy Fire Chief Job Description—(Means) PROPOSED: Receive Presentation/Direct Staff	*
9. Outside Financial Audit—(Granados) PROPOSED: Receive Presentation/Direct Staff	*
10. Outside Legal Counsel—(Granados) PROPOSED: Receive Presentation/Direct Staff	*
11. Confirmation of Director Duveneck as Board Director on the California Special Districts Association (CSDA)—(Engellenner)	*

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. 2005-2006 Preliminary Budget—(Houghton) 	42
PROPOSED: Receive Presentation/Adopt Budget Resolution	

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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\*  Attachment



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## REGULAR BOARD MEETING AGENDA

MAY 25, 2005

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** \*
- Next Meeting: TBD
2. **Communications Center JPA—(Engellenner)** \*
- Next Meeting: May 31, 2005 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** \*
- Next Meeting: TBD
4. **Finance Committee—(Jones)** \*
- Next Meeting: May 25, 2005 – 5:00 PM
5. **Policy Committee—(Trujillo)** \*
- Next Meeting: June 8, 2005 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### ADJOURNMENT

### NEXT BOARD MEETING (S):

Regular Board Meeting

Date: June 8, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(a) – Two (2) Cases

Donald Balm vs Sacramento Metropolitan Fire District  
WCAB SAC 0320301

Timothy Martin vs Sacramento Metropolitan Fire District  
WCAB SAC 0322971

Posted on May 20, 2005, by:

Charlotte Tilson, Clerk of the Board

\* No Attachment